

STILLWATER COUNTY PLANNING BOARD
MINUTES OF MEETING

Wednesday, July 3, 2019 at 7:00 p.m.
Stillwater County West Annex
Planning Department
431 Quarry Rd

BOARD MEMBERS PRESENT: Curtis Jacobs (President), Gary Enstrom, Bob VanOosten, Carolyn Hutson, Karen Heyneman, Ray Karls, and Rita Westrum

BOARD MEMBERS NOT PRESENT: Jerry Edwards (Vice-President), and one vacant position to be appointed

STAFF: Forrest Mandeville, Contracted Planner and April Limburg

OTHERS: See sign in sheet in Planning Office

I. CALL TO ORDER. Curtis Jacobs (President) called the meeting to order at 7:05 p.m.

A. Public Comments. Nothing at this time

B. Disclosures of Conflicts of Interest and Ex Parte Communications. Rita and Karen are both members of the Stillwater Protection Association.

II. MINUTES:

Gary made a motion to approve the June 5, 2019 meeting minutes. Carolyn seconded. Karen had some concerns with the wording of the motion from the minutes and wanted clarification of what the motion was. The Board discussed having regulations being drafted by the Bearooth Coalition to be presented at the July meeting. Karen moved to postpone accepting the June minutes until Bob's motion was clarified. Carolyn second; motion carried.

III. NEW BUSINESS:

A. New Board Member: The Board went around and introduced themselves.

IV. OLD BUSINESS.

A. County Wide Zoning. Dave Katz gave an overview of the Beartooth Coalition and what the group would like to accomplish. Burt Williams gave a background of the outline boundary of the Beartooth Coalition and how the boundary was from via the Nye Boulder Liniment. The map boundary can be moved as part 1 is no longer being looked at but part 2 zoning is. Areas in red represents signors as the blue area represented non-signors. (See Planning Office for map) The Board discussed the difference in part 1 and part 2 zoning. Jeff Bowman Land Use Planner with the Dept. of Natural Resources as they manage all of the School Trust

Lands addressed the Board they were not contacted when the petition was created. The Dept. of Natural Resources owns both the surface and mineral rights and are asking the area is not part of the boundary and would like to be excluded. They areas in consider are Sec16, T4S, R17E and Sec 16, T5S, R18E. The land is regulated by the State. The Board discussed how school lands are regulated. The Board went over a timeline that was presented by the Coalition and addressed some questions. Bob Horne went over the proposal to proceed with Special Zoning District and permit process for Oil and Gas Development document presented to the Board. During this time the Board addressed several comments from the Public as well as questions they had. The Board discussed moving forward with looking at draft regulations as well as bringing someone in for the Oil and Gas Board to be more educated with the process. The Board agreed the proposal was a good starting point. Forrest addressed staff drafting regulations versus the Coalition drafting regulations and issues in which the proposal didn't address at the moment. Karen recommended to accept the proposed outline as a workable framework to proceed with regulations provided by the Beartooth Coalition at the next meeting. Bob second; motion carried with a 5 to 2 vote. (See Planning Office for documents and recording)

V. ADJOURN: Gary made a motion to adjourn the meeting at 9:35 pm. Bob seconded, with all in favor motion carried.

The next meeting will be on Wednesday, August 7, 2019, at 7:00 p.m. in the Stillwater County West Annex conference room located at 431 Quarry Rd.

April Limburg
Planning Technician